

81st District #2 Integrating Committee Meeting Minutes

September 28, 2001 – 8:00 a.m.

Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

Mr. Brayshaw, Chairman of the Integrating Committee, called the meeting to order at 8:09 a.m.

Board Members Present: Chairman - William Brayshaw, Mr. Tom Bryan, Mr. John Deatrick, Mr. Dick Huddleston, Mr. Tim Riordan, Mayor Dave Savage, and Mr. Joe Sykes

Excused Absence: Mayor Dan Brooks, and Mr. Pete Heile

Alternate Members Present: Hamilton County - Mr. Ted Hubbard; Private Sector - Mr. Dave Wagner; City of Cincinnati - Mr. Prem Garg and Mr. Dan Schlueter (Voting Alternate for Mr. Pete Heile)

Support Staff & Guest Present: Hamilton County – Mr. Eric Beck, Mr. Joe Cottrill, Mr. Doug Riddiough, Mr. John Beck; City of Cincinnati - Mr. Dick Cline, Mr. Greg Long and Mr. Chris Nyberg; Delhi Township - Mr. Bob Bass; City of North College Hill – Mr. John Knuf; Anderson Township – Mr. Henry Dolive and Mr. Dave Sparke; Village of Lockland – Ms. Evonne Kovach; Port of Greater Cincinnati Development Authority - Mr. Tim Sharp; OPWC Representative – Ms. Donna Kirbride

Approval of Minutes...

Mayor Savage moved approval of the minutes from the 80th Integrating Committee Board Meeting dated August 10, 2001; seconded by Mr. Bryan and the motion carried.

Introductions...

- Mr. Brayshaw asked everyone to introduce themselves, along with the newly appointed board member Tim Riordan (City of Cincinnati), who replaced Richard Mendes (City of Cincinnati). Mr. Riordan's newly appointed alternate will be Bill Moller (City of Cincinnati). Dave Wagner (Board of Hamilton County Commissioners) was also appointed as alternate for Richard Huddleston. *(Handouts of the District #2 Integrating Committee Member & Alternate listing and phone listing were provided).*

Mr. Brayshaw also introduced two of the three new volunteers for the "Brownfield" Support Staff. Evonne Kovach, Village Administrator of Lockland and Tim Sharp, Interim President for the Port of Greater Cincinnati Development Authority. The third volunteer Charles Gerhardt, Vice President of KMK Consulting Company, was unable to attend. This item of business will be addressed further along in the agenda under "New Business".

Support Staff Items...

- Mr. Cottrill introduced the newest Support Staff members: Greg Long (City of Cincinnati) will be replacing Keith Pettit; Chris Nyberg (City of Cincinnati) will be replacing Joe Vogel.
- All SCIP/LTIP project applications were received as of September 21, 2001. These (89) projects are currently being field rated. *(Handouts Provided)*

The next Support Staff meetings will be October 22-23, 2001. The preliminary ratings will be obtained at this time and spreadsheets will be e-mailed out to all members. (Mr. Sykes will be mailed)

Project #39 – Clough/Wolfangle will be on the second half of LTIP funds. This will be the first project funded in the LTIP, because it was previously voted in as a two-year project.

This year the average match is 38%; this is up considerably from other years. Every year the average match goes up because of the competition factor.

Round #15 Update – Since the last meeting, there have not been any additional projects funded. We do anticipate before the end of year adding one or two projects to SCIP/LTIP. This depends on how the money comes back. The cut off date for Round #15 is officially around April of 2002.

It was also noted in the comments column of the spreadsheet provided, whether the jurisdiction “Will” or “Will Not” take a loan if they are applying for a grant. The Support Staff would like to thank the Committee for allowing the change of the additional support information. There are more loans this year than ever before. There is quite a bit that has to be loaned out as a minimum, and currently there is \$1.3 million in loan money that has come in additionally above and beyond everything else. There will be sufficient loan applications.

Mr. Riordan inquired on how much money would be allocated for SCIP/LTIP and the loans for Round #16. Mr. Cottrill responded by explaining the Revolving Loan Program (RLP). The RLP is a repayment of previous loans that have not come up with the final figure for that yet, but it will be around \$1 million, \$1.3 million in addition above that for projects that we could immediately loan out, which was added to this round. Then we have to loan out \$1.6 million out of the allocation. This would be a minimum total of \$3.9 million in loans. There is a maximum amount of grants \$6.2 or \$6.3 million out of SCIP and then \$4.2 million for LTIP. The allocation was cut due to the population loss.

- Mr. Henry Dolive, Anderson Township Administrator, sent a letter dated August 9, 2001 requesting to discuss the issue of “Interest on SCIP Loans”. *(Handout Provided)*

Mr. Dolive was introduced and thanked everyone for the opportunity to discuss his item of business. The request from Anderson Township is for the District #2 Integrating Committee to change its policy to one of issuing all SCIP loans at zero percent (0%) interest, in accordance with policies adopted by other districts in the State of Ohio. He further requested the Committee to reconsider the three percent (3%) interest on some of the loans that are given from several perspectives being, state equity, local equity, and hesitation from his board in applying for more loans.

Mr. Brayshaw stated this issue might need to be reconsidered with the interest rates going down nation wide and that it may need to be reconsidered from that standpoint alone, as the competition is coming down without subsidy.

- Mr. Cottrill presented the next item of business, with regards to the nomination of Tom Bryan for the Small Governments Commission. A letter dated August 27, 2001, was sent by the Ohio Public Works Commission, seeking nominations to the Ohio Small Governments Commission. *(Handout Provided)*

Mr. Sykes moved to nominate Mr. Bryan for the Small Governments Commission; seconded by Mayor Savage and the motion carried.

Mr. Bryan shared a question regarding the letter from OPWC stating the following:

“Nominees must be a member of their respective district integrating committee representing the interests of villages or townships with an unincorporated population of less than 5,000.”

Mr. Bryan acknowledged there were more than 5,000 within Springfield Township and wanted to raise the question to the Committee, so there would not be a problem in the future. It was determined by the committee there would not be a problem and that Mr. Bryan should send his resume to Mr. Brayshaw. A letter would then be forwarded to OPWC with the recommendation.

- The next item of discussion was regarding the “Draft NRAC Scoring Methodology” for the “Clean Ohio Fund” and a “Draft Rating Application”. This is somewhat modeled after the SCIP/LTIP application. *(Handouts Provided)*

Mayor Savage wanted to know if the new committee would be free to make certain changes as the Integrating Committee has done in the past by using their current value system? And would the new committee have that same degree of freedom to modify the draft proposal?

Mr. Cottrill stated that changes to the local rating system and scoring of the program would totally be up to the new NRAC committee. The actual program will be directed by OPWC.

Ms. Kirkbride, Representative from OPWC, stated the methodology was meant to give people an idea of what they might want to look at, as it would not be carved in stone. The application that was provided has actually been updated and will be appearing on the OPWC website within the next week and a half with only minor changes.

- The next item of discussion was regarding the “NRAC Nominations” that were previously mailed out to the Integrating Committee. This item will not be voted on today, as the actual vote will be taken at the October 11, 2001 meeting. The list will then be delivered to the OPWC within the designated ninety-day period ending October 22, 2001.

A list of the “NRAC Nominations” and a memo sent by Ted Hubbard for William Brayshaw, sharing the views of the Hamilton County Engineer’s Office on the “Selection Criteria” for the NRAC was handed out. After further discussion, the following motion was proposed:

Mayor Savage moved to form a Nominating Committee of at least three members to report back to the Integrating Committee board at the October 11, 2001 meeting with a recommended slate of nominations for the selection of the new NRAC committee; seconded by Mr. Huddleston and the motion carried.

After further discussion and agreement, Chairman Brayshaw selected the following Integrating Committee board members to represent this special Nominating Committee:

- 1.) Chairman William Brayshaw Hamilton County
- 2.) Mayor Dave Savage Municipality
- 3.) Joe Sykes & Tom Bryan Township
- 4.) Tim Riordan City of Cincinnati

It was confirmed during open discussion, that the proposed goal of the Nominating Committee, is to select quality people, with a broader perspective or regional way of thinking, who will look to the good of the entire community and rise above a particular position.

It was further suggested, that all comments and recommendations should be forwarded to one of the above committee members prior to their meeting date. Meeting dates will be determined after the meeting has adjourned. *(For the record, referenced meeting was conducted on Thursday, October 4, 2001 at 10:30 a.m. at the Hamilton County Engineer’s Office).*

Mr. Cottrill noted the “NRAC Nominations” selected will be appointed to (1), (2) and (3) year terms. This will be determined by a random drawing at the October 11, 2001 meeting.

Small Governments Subcommittee Update...

- Mr. Cottrill stated that recommendations were submitted in July for the Small Governments Commission to change their rating system. It has been taken under advisement and is still in the course of coming up with a new rating system for the new round. They are considering giving points for not applying for engineering monies for the first time. This should help our district, make other jurisdictions more competitive, and it will pump more dollars into the Small Governments Commission. This will help everyone, and it will possibly give more money overall for construction. As soon as they come out with the new rating system officially, a new copy of the Small Governments rating will be distributed.

Old Business... Nothing to Report.

New Business...***"Brownfield" Support Staff***

- Earlier in the meeting Mr. Brayshaw introduced three volunteers for the "Brownfield" Support Staff. (Evonne Kovach, Tim Sharp, and Charles Gerhardt). John Deatruck volunteered Dennis Murphy or Bonnie Phillips who are with the Environmental group at the City of Cincinnati. (At a later date a letter from the City of Cincinnati was sent nominating Bonnie Phillips). Mr. Deatruck further acknowledged there would be access to mapping that the City Planning Department has already done on sites within the City of Cincinnati. It was suggested there would be potential of this being expanded to cover the whole county.

After further discussion, Mr. Brayshaw stated there should be at least six members on this Support Staff.

Mr. Sykes moved to nominate the above four candidates with the option of expanding as needed for the "Brownfield" Support Staff; seconded by Mr. Riordan and the motion carried.

Mr. Cottrill stated that Mr. Ron Ebelhar, Vice President of the Environmental group at the H.C. Nutting Company, has also volunteered his services to help the committee. Mr. Ebelhar would be willing to give technical expertise from the private sector. Mr. Deatruck also stated that Warren High, from Woolpert Consultants had also expressed his interest from the private sector. Mr. Bryan suggested another name for consideration, Warner Moore of Jordan Jones & Goulding. After some discussion, it was recommended that Mr. Ebelhar and Mr. High also be added to the "Brownfield" Support Staff. This would bring the total to six candidates.

Mr. Brayshaw clarified the "Brownfield" Support Staff's responsibilities. The "Brownfield" Support Staff will give the Integrating Committee guidance as how to rate the proposed projects, of which will be received at the state level. Then the Integrating Committee will have to review and make the final recommendation for the six projects a year. The "Brownfield" Support Staff's responsibility essentially ends after recommendations have been submitted to the Integrating Committee.

Mr. Cottrill noted there would be a meeting on October 16, 2001, from 9:00 a.m. – 11:30 a.m. at the Hamilton County Communication Center located at 2377 Civic Center Drive. This will be a "Clean Ohio Fund" focus group meeting. *(Handout of letter from the ODOD was provided).*

- Mr. Sykes presented information regarding legislation that is in effect currently, which allows Township government to go to the County Commissioners to receive their 20% money directly, rather than go through the County Engineer's Office.

Mr. Brayshaw acknowledged that he was opposed. He further stated, "That the Hamilton County Engineer already provides 20% funding for road and bridge projects and occasional maintenance projects that are submitted by the townships for the Hamilton County Engineer's approval. This has been done for approximately twelve years in which it has been very successful, and we don't think it should be changed in Hamilton County."

Next Meeting Date & Time...

The next Integrating Committee Meeting will be held on Thursday, October 11, 2001 at the Nathanael Greene Lodge, in Green Township at 8:00 a.m. By consensus the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Cathy Listermann
Cathy Listermann
Recording Secretary

GREEN SPACE CONSERVATION PROGRAM

Natural Resources Assistance Council

Member Registry

District # - Slot	Name	Representing
<u>2</u> - 1	<u>WILLIAM W. BRAYSHAW</u> Term: <u>1</u> years: Beginning _____	District Committee Ending _____
<u>2</u> - 2	<u>HOLLY UTRATA-HALCOMB</u> Term: <u>2</u> years: Beginning _____	Soil & Water District Ending _____
<u>2</u> - 3	<u>PAUL BECK</u> Term: <u>1</u> years: Beginning _____	Group 1. Ending _____
<u>2</u> - 4	<u>JAMES GARGES</u> Term: <u>3</u> years: Beginning _____	Group 2. Ending _____
<u>2</u> - 5	<u>JOE BRADY</u> Term: <u>1</u> years: Beginning _____	Group 3. Ending _____
<u>2</u> - 6	<u>KEN GROB</u> Term: <u>2</u> years: Beginning _____	Group 4. Ending _____
<u>2</u> - 7	<u>TERRY HANKNER</u> Term: <u>3</u> years: Beginning _____	Group 5. Ending _____
<u>2</u> - 8	<u>RAY HODGES</u> Term: <u>2</u> years: Beginning _____	Group <u>1</u> Ending _____
<u>2</u> - 9	<u>ERIC RUSSO</u> Term: <u>3</u> years: Beginning _____	Group <u>2</u> Ending _____
<u>2</u> - 10	<u>WILLIE F. CARDEN, JR.</u> Term: <u>2</u> years: Beginning _____	Group <u>3</u> Ending _____
<u>2</u> - 11	<u>RON MILLER</u> Term: <u>1</u> years: Beginning _____	Group <u>5</u> Ending _____

District/Executive Committee Chair Signature William W. Brayshaw Date 10-12-01

**81st District #2 Integrating Committee Meeting
Nathanael Greene Lodge
(First Floor Conference Room)
6394 Wesselman Road
Cincinnati, OH 45248
September 28, 2001 - 8:00 a.m.**

AGENDA

- 1.) Approval of 80th meeting minutes.
 - (A) Introduction of Mr. Dave Wagner, who is the alternate for Mr. Richard Huddleston, and Bill Moller, who is the alternate for Tim Riordan (replacing Richard Mendes).
- 2.) Support Staff Items:
 - (A) Introduction of new Support Staff members, Greg Long, P.E. (Senior Engineer) from the City of Cincinnati, who replaces Keith Pettit, and Chris Nyberg, P.E. (Senior Engineer) from the City of Cincinnati, who replaces Joseph Vogel.
 - (B) Listing of SCIP/LTIP applications received for funding.
 - (C) Request to speak to the Committee by Henry Dolive from Anderson Township. (*See handout*)
 - (D) Nomination of Tom Bryan for Small Governments Commission. (*See letter from OPWC*)
 - (E) Discussion of draft application and rating methodology for the Clean Ohio Greenspace funds from OPWC for comment/review. (*Previously mailed to Committee*)
 - (F) Discussion of NRAC nominations (*previously mailed*).
- 3.) Small Governments Subcommittee Update:
- 4.) Old Business:
- 5.) New Business:

District 2 Chair, Liaison, and others (*see handout*) to meet with ODOT on October 16th concerning Brownfield funds program.
- 6.) Next Meeting Date: Thursday, October 11, 2001, at 8:00 a.m.
- 7.) Meeting Adjourn.

Website address for District 2 SCIP/LTIP page:
www.hamilton-co.org/engineer/SCIP/ltip.htm

Website Address for Clean Ohio page:
www.pwc.state.oh.us/clean_ohio.htm

81st District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

September 28, 2001

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
<u>DICK CLINE</u>	<u>CITY OF CINTI</u>	<u>352-6235</u>
<u>John Knuf</u>	<u>NCH</u>	<u>521-7413</u>
<u>DONNA KIRKBRIDE</u>	<u>OPWC</u>	<u>614-644-1942</u>
<u>Joe Cottrell</u>	<u>HAMCO</u>	<u>946-8906</u>
<u>Cathy Listermann</u>	<u>HCE</u>	<u>946-8902</u>
<u>ERIC BECK</u>	<u>HCE</u>	<u>761-9130</u>
<u>Bill Brayshaw</u>	<u>HCE</u>	<u>946-8902</u>
<u>John Denebriek</u>	<u>Cin Cin DOTE</u>	<u>352 6232</u>
<u>Tim Riordan</u>	<u>Cty of Cincinnati</u>	<u>352-3723</u>
<u>GREG LONG</u>	<u>CITY OF CINCINNATI</u>	<u>352 5289</u>
<u>JOHN BECK</u>	<u>HCE</u>	<u>946-4267</u>
<u>Ted Hubbard</u>	<u>Ham. Co. Eng's. Office</u>	<u>946-8903</u>
<u>DOUG RIDDIOUCH</u>	<u>Ham Co. ENGRS</u>	<u>946-4277</u>

81st District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

September 28, 2001

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Joe Sykes	Ham. Co. Twp	941 3393
Chris Nyberg	City of Cinti.	352-3416
HENRY DOLIVE	ANDERSON TOWNSHIP	474-5560
DAN SCHLUETER	CINCINNATI	352-3342
Dave Sparke	Anderson Twp	388-4690
Tom Bryan	Springfield Twp	522-1410
Kionne Kouach	Village of Loetland	761-1124
Dick Haddad	Ham. County Com	771-0900
Robert W Baro	DELHI	922-8609
DAVE SAVAGE	HCMC (Wyoming)	821-7266
TIM SHARP	PART OF GREATER CINTI.	621-3000
DAVE WAGNER	ENVIRAN GROUP INC	563-6386
Prem Mang	City of Cincinnati	